



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF
ESTHER DIAZ POOR

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter from the Director of the Department of Parks and Recreation (DPR) requesting acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,495.63 (Three Thousand Four Hundred Ninety-Five and 63/100 Dollars) to purchase a standard park bench measuring six feet with back and arms, and to pay for the cost of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Pupukea Beach Park. A plaque with an inscription to read, "Donated by the Family of Esther Diaz Poor 1947-2015" will be attached to the bench; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,495.63 (Three Thousand Four Hundred Ninety-Five and 63/100 Dollars) from the family of Esther Diaz Poor that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

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CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-97

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Steve Poor, 59-056 Kupaoa Place, Honolulu, Hawaii 96712

INTRODUCED BY:


_____ (br)

DATE OF INTRODUCTION:

APR 19 2016

Honolulu, Hawaii

Councilmembers

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City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Steve Poor
DONOR'S ADDRESS	59-056 Kupaoa Place Honolulu, Hawaii 96712
DONOR'S TELEPHONE	808-638-8387
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Cost of a standard park bench measuring six feet with back and arms to be installed at Pupukea Beach Park, and preparations of the grounds, building of forms, and pouring of cement to form a six feet by four feet concrete pad for the bench to be placed on, plus tax.	\$3,444.63
Plaque with the inscription: "Donated by the family of Esther Diaz Poor 1947-2015"	\$51.00
	Total \$3,495.63
Signature: <u>Steven C. Poor</u>	Date: <u>11/24/2011</u>
Print Name: <u>STEVEN C. POOR</u>	Title:

(Exhibit A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-97

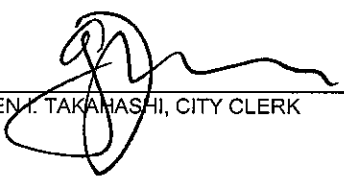
Introduced: 04/19/16 By: ERNEST MARTIN – BY REQUEST Committee: PARKS, COMMUNITY AND CUSTOMER SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF ESTHER DIAZ POOR.

Voting Legend: * = Aye w/Reservations

04/26/16	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-129 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/04/16	COUNCIL	CR-129 AND RESOLUTION 16-97 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER